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FILED
2004 MAR 19 P 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: In Focus by LiLi D Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lillian Diaz

Name (Printed or typed)

5305 SW 64 Avenue

Address

Miami, FL 33155

City, State & Zip

305-667-2651

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **In Focus by LiLi D Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at
5305 S.W. 64 Avenue
Miami, Florida 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV REGISTERED AGENT

The name and street address of the initial registered agent are
Lillian Diaz
5305 S.W. 64 Avenue
Miami, Florida 33155

ARTICLE V DATE OF INCORPORATION

The corporation shall begin operation as of 01 April 2004 or as soon thereafter as authorized by the State of Florida.

ARTICLE VI INCORPORATORS

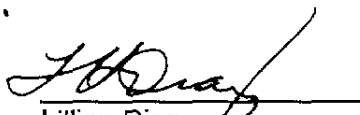
The name and street address of the incorporator to these Articles of Incorporation are

Lillian Diaz
5305 S.W. 64 Avenue
Miami, Florida 33155


Agustin Diaz
5305 S.W. 64 Avenue
Miami, Florida 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lillian Diaz
President

3/16/04
Date


Agustin Diaz
~~VICE~~ President

3/16/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lillian Diaz, Registered Agent

3/16/04
Date

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TALLAHASSEE, FLORIDA